

8/13/2019

Division of Corporations

**FI9000003734**

Florida Department of State

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION  
DILLON YARN CORPORATION**

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# **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**DILLON YARN CORPORATION**

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
  
2. \_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
**SOUTH CAROLINA**
3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. **FEBRUARY 21, 1991**  
(Date of incorporation)
5. \_\_\_\_\_  
(Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. **3250 WEST COMMERCIAL BOULEVARD, SUITE 320, FORT LAUDERDALE, FL 33309**  
(Principal office address)
- \_\_\_\_\_ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
 Name: **EDWARD J. POZZUOLI, ESQ.**  
**TRIPP SCOTT, P.A.**  
 Office Address: **110 SE 6TH STREET, SUITE 1500**  
**PORT LAUDERDALE**, Florida **33301**  
 (City) (Zip code)

**9. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: \_\_\_\_\_

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

## 11. Names and business addresses of officers and/or directors:

## A. DIRECTORS

*Director*  
*Chairman* MITCHEL WEINBERGER  
3250 WEST COMMERCIAL BOULEVARD  
Address: SUITE 320  
FORT LAUDERDALE, FL 33309

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

WILLIAM COHEN  
Director: 3250 WEST COMMERCIAL BOULEVARD  
Address: SUITE 320  
FORT LAUDERDALE, FL 33309

MORTON KLEIN  
Director: 3250 WEST COMMERCIAL BOULEVARD  
Address: SUITE 320  
FORT LAUDERDALE, FL 33309

## B. OFFICERS

MITCHEL WEINBERGER  
President: 3250 WEST COMMERCIAL BOULEVARD  
Address: SUITE 320  
FORT LAUDERDALE, FL 33309

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

WILLIAM COHEN  
Secretary: 3250 WEST COMMERCIAL BOULEVARD  
Address: SUITE 320  
FORT LAUDERDALE, FL 33309

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ☒ *[Signature]* Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. *Mitchel Weinberger* President + COO  
(Typed or printed name and capacity of person signing application)

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:**

DILLON YARN CORPORATION, a corporation duly organized under the laws of the State of South Carolina on February 21st, 1991, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the corporation that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-14-210, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal  
of the State of South Carolina this 13th day  
of August, 2019.

  
Mark Hammond, Secretary of State